

**NOTICE OF  
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY  
(UTOPIA)  
BOARD MEETING**

**August 11, 2014 \*\*\*\* 10:00 A.M.**

**UTOPIA Offices  
2175 South Redwood Road  
West Valley City, Utah 84119**

**AGENDA**

*This is an Electronic Meeting. Board Members wishing to join electronically should contact  
Kellie Jeffrey for Call-In Information.*

***This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate  
in the discussion unless called upon.***

1. Welcome and Introductions  
~ Wayne Pyle, Chair
2. Approval of Minutes – June 30, 2014 and July 21, 2014  
~ Wayne Pyle, Chair
3. Closed Session to Discuss Reasonably Imminent or Pending Litigation  
~ Wayne Pyle, Chair
4. Open and Public Meeting Acts Training  
~ Dave Shaw, Legal Counsel
5. Financial Update  
~ Kirt Sudweeks, Chief Financial Officer
6. Other Business  
~ Wayne Pyle, Chair
7. Adjourn  
~ Wayne Pyle, Chair